MEMORANDUM

Agenda Item No. 11(A)(21)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

February 5, 2013

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution approving

allocations of FY 2012-13

District 2 Office Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr.

County Attorney

RAC/lmp



TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

February 5, 2013

FROM:

R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No.11(A)(21).

Please note any items checked.					
	"3-Day Rule" for committees applicable if raised				
	6 weeks required between first reading and public hearing				
	4 weeks notification to municipal officials required prior to public hearing				
	Decreases revenues or increases expenditures without balancing budget				
	Budget required				
	Statement of fiscal impact required				
	Ordinance creating a new board requires detailed County Mayor's report for public hearing				
$\underline{\hspace{1cm}}$	No committee review				
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve				
	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required				

Approv	ved	ed <u>Mayor</u>			Agenda Item No. 11(A)(21)				
Veto				2-5-	-13				
Overri	de								
		RESOLUTIO	<u> </u>						
		RESOLUTION AP 2012-13 DISTRICT			OF FY				
	WHER	REAS, this Board des	sires to allocate F	Y 2012-13 Dis	trict 2 Office	Buc	lget funds as		
follow	s:								
		es related to District otball champions Mi	•	or High		\$	256.89		
	Haitian	Heritage Museum				\$	1,000.00,		
	NOW,	THEREFORE, B	E IT RESOLV	ED BY TH	E BOARD	OF	COUNTY		
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the									
follow	ing alloc	ations from the FY 2	2012-13 District 2	Office Budge	t funds:				
	Expenses related to District 2 Recognition of State football champions Miami Central Senior High						256.89		
	Haitian	Heritage Museum				\$	1,000.00.		
	The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was								
offered	offered by Commissioner , who moved its adoption. Th								
motion was seconded by Commissioner						d up	on being put		
to a vo	te, the vo	ote was as follows:							
			Rebeca Sosa, Cha Lynda Bell, Vic						
	E	Bruno A. Barreiro	Lynda Den, vic	Esteban L. Bo	vo, Jr.				
	J	ose "Pepe" Diaz		Audrey M. Ed	-				
		Sally A. Heyman		Barbara J. Jor					
		ean Monestime		Dennis C. Mo					
		Sen. Javier D. Souto		Xavier L. Sua	rez				

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The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez